



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
THURSDAY, JULY 6, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES** [See Page 15]
 - a) June 20, 2023 Regular Meeting
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 33]

Sponsor: Councilmember Kelly

- 2) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective. [See Page 36]

Sponsors: Councilmember Miller and Executive Ronayne

- 3) R2023-0187: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 40]

Sponsor: Councilmember Sweeney

- 4) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 44]

Sponsor: Councilmember Turner

- 5) R2023-0189: A Resolution awarding a total sum, not to exceed \$10,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 47]

Sponsor: Councilmember Turner

- 6) R2023-0190: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 50]

Sponsor: Councilmember Turner

- 7) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 53]

Sponsor: Councilmember Stephens

- 8) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 56]

Sponsor: Councilmember Simon

- 9) R2023-0193: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective. [See Page 59]

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 64]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

- 2) R2023-0165: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 67]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 3) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 71]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 4) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 75]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 5) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 79]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 6) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the [See Page 82]

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

- 7) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 85]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

- 8) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 89]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

- 9) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 92]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development – Stephens

10. LEGISLATION INTRODUCED BY EXECUTIVE

c) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2023-0194: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2023-0177 dated 6/20/2023; and declaring the necessity that this Resolution become immediately effective. [See Page 96]

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0195 A Resolution declaring that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 105]

Sponsor: County Executive Ronayne/Department of Public Works

- 2) R2023-0196: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See page 109]

Sponsor: County Executive Ronayne/Department of Public Works

- 3) R2023-0197: A Resolution declaring that public convenience and welfare requires the rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland at a total estimated project cost of \$12,084,048.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 113]

Sponsor: County Executive Ronayne/Department of Public Works

- 4) R2023-0198: A Resolution making an award on RQ12514 to The Ruhlin Company in the amount not-to-exceed \$4,425,425.50 for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; authorizing the County Executive to execute Contract No. 3567 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 117]

Sponsor: County Executive Ronayne/Department of Public Works

- 5) R2023-0199: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective. [See Page 122]

Sponsor: County Executive Ronayne/Department of Development

- 6) R2023-0200: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-

Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 124]

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services

- 7) R2023-0201: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 134]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

- 8) R2023-0202: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 140]
 - a) Contract No. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.

- b) Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
- c) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
- d) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
- e) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
- f) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
- g) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
- h) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
- i) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
- j) Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount not-to-exceed \$66,694.91.
- k) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.
- l) Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.
- m) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- n) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- o) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.

- p) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- q) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- r) Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- s) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- t) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- u) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- v) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- w) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- x) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.
- y) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.
- z) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.
- aa) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- bb) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- cc) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.

- dd) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.
- ee) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- ff) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- gg) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- hh) Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- ii) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount not-to-exceed \$66,694.91.
- jj) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- kk) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Sponsor: County Executive Ronayne/Fiscal Officer

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0179: A Resolution confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become [See Page 149] immediately effective.
[Pending referral from Committee]

Sponsor: County Executive Ronayne/Sheriff's Department

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 156]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Miller and Tuma

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2023-0158: A Resolution making an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; authorizing the County Executive to execute the Contract No. 3387 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 159]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

- 2) R2023-0178: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective: [See Page 161]

Reappointments:

- i) Gregory Huth

ii) Susan Infeld

Appointment:

iii) Sara Parks Jackson

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Turner

- 3) R2023-0184: A Resolution making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 164]

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

COMMITTEE OF THE WHOLE:

TUESDAY, JULY 18, 2023
1:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JULY 18, 2023
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 20, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:03 p.m.

2. ROLL CALL

Councilmembers Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Conwell, Turner and Jones were in attendance and a quorum was determined. Councilmember Schron was absent.

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Jack Schron from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2023-0182: authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP – CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and

542-22-022.; Ordinance Nos. O2023-0012: amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent and No. O2023-0013: amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent:

- a) Reverend Jawanza Colvin
- b) Louise McKinney
- c) Reverend James Crews
- d) Pat Dillard
- e) Elizabeth Plumlee-Watson
- f) Larry Heller
- g) Evan O'Reilly
- h) Sam Horne
- i) Paterson Gauntner
- j) Matthew Ahn
- k) Samira Rice
- l) Ross Dibello
- m) Dave Wondolowski
- n) Akshai Singh
- o) Adam Bresnahan
- p) Kareem Hinton

6. APPROVAL OF MINUTES

- a) June 6, 2023 Committee of the Whole Meeting
- b) June 6, 2023 Regular Meeting

A motion was made by Ms. Turner, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 6, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones spoke regarding the commemoration of Juneteenth as a national holiday and the importance of this historical date. Mr. Jones said he commemorated the installation of the African American Cultural Arts Garden with County Executive Ronanye and other Council members and said he looks forward to future celebrations of this important holiday.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne thanked everyone who provided educational public comment; thanked the Greater Cleveland Congregation who he recently met with to discuss various topics, including pretrial services, and will continue to look at best practices. Mr. Ronayne thanked Eric Wobser, Chief of Staff and Greg Huth, Assistant Law Director for their leadership and invaluable services to the administration; announced various upcoming events, including River Rally Week, Cleveland History Days and the Veterans Memorial Bridge Tour and also thanked all the volunteers, staff and community organizations who contributed to the success of the events.

[Clerk's note: Resolution No. R2023-0146 was taken out of order and considered prior to Resolution No. 0164].

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0164 to the Community Development Committee.

- 2) R2023-0165: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0165 to the Health, Human Services & Aging Committee.

- 3) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0166 to the Education, Environment & Sustainability Committee.

- 4) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0167 to the Education, Environment & Sustainability Committee.

- 5) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0168 to the Health, Human Services & Aging Committee.

- 6) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0169 to the Education, Environment & Sustainability Committee.

- 7) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0170 to the Health, Human Services & Aging Committee.

- 8) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0171 to the Health, Human Services & Aging Committee.

- 9) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0172 to the Community Development Committee.

- 10) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0173 to the Education, Environment & Sustainability Committee.

- 11) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE

Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0174 to the Health, Human Services & Aging Committee.

- 12) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0175 to the Community Development Committee.

- 13) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0176 to the Community Development Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions No. R2023-0153.

- 1) R2023-0153: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of

ecologically significant areas in the Watershed Divide Conservation Initiative in the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0153 was considered and adopted by unanimous vote.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones and Councilmember Turner and Conwell

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0127 was considered and adopted by unanimous vote.

- 2) R2023-0141: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0141 was considered and adopted by unanimous vote.

- 3) R2023-0142: A Resolution awarding a total sum, not to exceed \$45,000, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones and Stephens

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0142 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0177.

- 1) R2023-0177: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0177 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0178: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective:

Reappointments:

- i) Gregory Huth
- ii) Susan Infeld
- iii) Sara Parks Jackson

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0178 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0179: A Resolution confirming the County Executive’s appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0179 to the Committee of the Whole.

- 3) R2023-0180: A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0180 to the Committee of the Whole.

- 4) R2023-0181: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation (“NCDC”) to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make

annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0181 to the Committee of the Whole.

- 5) R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0182 to the Committee of the Whole.

- 6) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works **and Councilmember Miller**

Council President Jones referred Resolution No. R2023-0183 to the Public Works, Procurement & Contracting Committee.

- 7) R2023-0184: A Resolution making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0184 to the Public Works, Procurement & Contracting Committee.

- f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions No. R2023-0156, R2023-0157, R2023-0159; R2023-0160; R2023-0161; R2023-0162 & R2023-0163.

- 1) R2023-0156: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0156 was considered and adopted by unanimous vote.

- 2) R2023-0157: A Resolution making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Turner

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0157 was considered and adopted by unanimous vote.

- 3) R2023-0159: A Resolution authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Workforce Development

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0159 was considered and adopted by unanimous vote.

- 4) R2023-0160: A Resolution authorizing an amendment to Contract No. 3345 (fka Contract No. 78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management

of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Workforce Development

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0160 was considered and adopted by unanimous vote.

- 5) R2023-0161: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39.
 - b) Contract No. 3310 (fka 1165) with Bellefaire Jewish Children’s Bureau in an anticipated amount not-to-exceed \$20,952.39.
 - c) Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39.
 - d) Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39

- e) Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75.
- f) Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90.
- g) Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85.
- h) Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions in an anticipated amount not-to-exceed \$20,952.39.
- i) Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65.
- j) Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90

Sponsor: County Executive Ronayne, on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0161 was considered and adopted by unanimous vote.

- 6) R2023-0162: A Resolution authorizing a master revenue generating agreement with various County Coroner’s Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner’s Office for the period 1/1/2023 – 12/31/2028; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00.
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00.
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00.
- d) Agreement No. 3295 Erie County PA in the anticipated amount of \$60,000.00.
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00.
- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00.
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00.
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00.
- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00.
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00.
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00.
- l) Agreement No. 3306 Stark County in the anticipated amount of \$600,000.00
- m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00.
- n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00.

Sponsor: County Executive Ronayne/Office of the Medical Examiner

Committee Assignment and Chair: Public Safety & Justice Services – Gallagher

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0162 was considered and adopted by unanimous vote.

- 7) R2023-0163: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0163 was considered and adopted by unanimous vote.

g) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

[Clerk’s note: Resolution No. R2023-0146 was taken out of order and considered prior to Resolution No. 0150].

- 1) R2023-0146: A Resolution confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services and Councilmembers Conwell, Tuma, Turner, Sweeney and Kelly

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0146 was considered and adopted by unanimous vote.

[Clerk’s Note: Immediately after passage of Resolution No. R2023-0146, County Executive Ronayne administered the oath of office to Natasha M. Pietrocola. Mr. Ronayne also administered the oath of office to Richard D. Manoloff, whose appointment as Cuyahoga County Director of Law was previously adopted at the May 23, Council Meeting.]

- 2) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Miller and Sweeney

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0150 was considered and adopted by unanimous vote.

- h) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Council President Jones referred Resolution No. O2023-0012 to the Committee of the Whole.

- 2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Council President Jones referred Resolution No. O2023-0013 to the Committee of the Whole.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that no Finance & Budgeting will meet next week.

Mr. Tuma reported that Public Works, Procurement & Contracting will tentatively meet on Wednesday, June 28 at 10:00 a.m., only if it is necessary to expedite the referred items.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, June 28th at 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, June 27th at 10:00 a.m.

Ms. Stephens reported that Community Development will meet on Monday, June 26th at 10:00 a.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, June 28th at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0185

Sponsored by: Councilmember Kelly	A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$9,998 to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project; and

WHEREAS, the City of Fairview Park estimates approximately 17,000-50,000 people will be served annually through this award; and

WHEREAS, the City of Fairview Park is estimating the start date of the project will be July 2023 and the project will be completed by September 2023; and

WHEREAS, the City of Fairview Park requested \$9,998 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$9,998 to the City of Fairview Park to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$9,998 to the City of Fairview Park from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fairview Park Police Patrol Bicycle Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0186

Sponsored by: Councilmember Miller and County Executive Ronayne	A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development’s General Fund budget; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$112,500 and from the Department of Development’s General Fund budget in the amount of \$112,500 for the total amount of \$225,000 to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange Program; and

WHEREAS, Baldwin Wallace University estimates approximately 18,000 people will be served annually through this award; and

WHEREAS, Baldwin Wallace University estimates approximately 20-25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Baldwin Wallace University estimates the total cost of the project is \$274,500; and

WHEREAS, Baldwin Wallace University indicates the other funding source(s) for this project includes:

- A. \$27,985 from Non-County Governmental Funds
- B. \$15,000 from Commercial Funds
- C. \$10,500 from sponsorships
- D. \$18,512 from BW reinvestment into project
- E. \$50,000 from in-kind services ATA: and

WHEREAS, Baldwin Wallace University is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

WHEREAS, Baldwin Wallace University requested \$450,000 from the District 2 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$225,000 to Baldwin Wallace University to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a total not-to-exceed amount of \$225,000 to Baldwin Wallace University from the General Fund made available by the American Rescue Plan Act revenue replacement provision and the Department of Development's General Fund budget for year 2 of the Northeast Ohio Flight Information Exchange Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0187

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$250,000 to the Old Brooklyn Community Development Corporation for the Memphis and Pearl redevelopment project; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates approximately 500,000 people will be served annually through this award; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates approximately 237 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Old Brooklyn Community Development Corporation estimates the total cost of the project is \$29,732,543; and

WHEREAS, the Old Brooklyn Community Development Corporation indicates the other funding source(s) for this project includes:

- A. \$1,900,000 from equity;
- B. \$15,101,683 from a construction loan;
- C. \$2,302,062 from TMUD or CPACE;
- D. \$1,500,000 from State Brownfield Remediation;
- E. \$500,000 from Local Brownfield Match;
- F. \$929,000 from New Market Tax Credits;
- G. \$3,000,000 from Middle Community Grant;
- H. \$3,500,000 from Gap Financing Program or Community Development ARPA;
- I. \$250,000 from Transit Oriented Development; and

WHEREAS, the Old Brooklyn Community Development Corporation is estimating the start date of the project will be January 2024 and the project will be completed by July 2025; and

WHEREAS, the Old Brooklyn Community Development Corporation requested \$250,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Old Brooklyn Community Development Corporation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Old Brooklyn Community Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Memphis and Pearl redevelopment project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0188

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Enlightened Solutions for Project Noir; and

WHEREAS, Enlightened Solutions estimates approximately 150 people will be served annually through this award; and

WHEREAS, Enlightened Solutions estimates the total cost of the project is \$235,082; and

WHEREAS, Enlightened Solutions indicates the other funding source(s) for this project includes:

- A. \$10,000 from the St. Luke’s Foundation;
- B. \$50,000 from the Fowler Family Foundation;
- C. \$25,550 from individual giving;
- D. \$50,000 from the Cleveland Foundation, Black Futures Fund; and

WHEREAS, Enlightened Solutions is estimating the start date of the project will be July 2023 and the project will be completed by June 2024; and

WHEREAS, Enlightened Solutions requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Enlightened Solutions to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Enlightened Solutions from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Project Noir.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0189

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Dunnican Foundation for the Comics at the Corner Literacy Lounge; and

WHEREAS, the Dunnican Foundation estimates approximately 300-500 people will be served annually through this award; and

WHEREAS, the Dunnican Foundation estimates the total cost of the project is \$15,700; and

WHEREAS, the Dunnican Foundation indicates the other funding source(s) for this project includes \$4,000 from the St. Luke’s Foundation and \$1,700 from a crowdfunding campaign; and

WHEREAS, the Dunnican Foundation is estimating the start date of the project will be Summer 2023 and the project will be completed by Fall 2024; and

WHEREAS, the Dunnican Foundation requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Dunnican Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Dunnican Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Comics at the Corner Literacy Lounge.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0190

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Birthing Beautiful Communities for the Birth Center facility project; and

WHEREAS, Birthing Beautiful Communities estimates approximately 700 people will be served annually through this award; and

WHEREAS, Birthing Beautiful Communities estimates approximately 30-45 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Birthing Beautiful Communities estimates the total cost of the project is \$9,300,000; and

WHEREAS, Birthing Beautiful Communities indicates the other funding source(s) for this project includes:

- A. \$1,000,000 from the George Gund Foundation;
- B. \$1,000,000 from the Cleveland Foundation;
- C. \$1,000,000 from the City of Cleveland ARPA;
- D. \$6,000,000 from New Markets Tax Credits; and

WHEREAS, Birthing Beautiful Communities is estimating the start date of the project will be Q2 of 2023 and the project will be completed by Q1 of 2025; and

WHEREAS, Birthing Beautiful Communities requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Birthing Beautiful Communities to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to Birthing Beautiful Communities from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Birth Center facility project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0191

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$100,000 to the McGregor Foundation for the McGregor Independent Living Project; and

WHEREAS, the McGregor Foundation estimates approximately 80 people will be served annually through this award; and

WHEREAS, the McGregor Foundation estimates approximately eight permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the McGregor Foundation estimates the total cost of the project is \$34,300,000; and

WHEREAS, the McGregor Foundation indicates the other funding source(s) for this project includes:

- A. \$7,500,000 from the McGregor Foundation sponsor loan;
- B. \$15,000,000 in tax credit equity;
- C. \$3,000,000 from HUD Capital Advance;
- D. \$4,500,000 from a seller note for the renovated building purchase;
- E. \$450,000 from the Cuyahoga County HOME funds; and

WHEREAS, the McGregor Foundation is estimating the start date of the project will be March 2022 and the project will be completed by August 2023; and

WHEREAS, the McGregor Foundation requested \$100,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the McGregor Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the McGregor Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the McGregor Independent Living Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0192

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$23,000 to Share Homes Inc. for the SAFETEE Mental Health Tracker; and

WHEREAS, Share Homes Inc. estimates approximately 500 people will be served annually through this award; and

WHEREAS, Share Homes Inc. estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Share Homes Inc. estimates the total cost of the project is \$23,000; and

WHEREAS, Share Homes Inc. indicates the other funding source(s) for this project includes:

- A. \$5,000 from Neighborhood Connections

- B. \$10,000 from Progressive Field
- C. \$10,000 from Aramark; and

WHEREAS, Share Homes Inc. is estimating the start date of the project will be within a week of receiving funding and the project will be completed by December 2023; and

WHEREAS, Share Homes Inc. requested \$23,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$23,000 to Share Homes Inc. to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$23,000 to Share Homes Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the SAFETEE Mental Health Tracker.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0193

Sponsored by: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on June 7, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

Exhibit A: Class Title: *Deputy Sheriff Cadet*
Number: 12041

Pay Grade: 4A/Non-Exempt

Exhibit B: Class Title: *Manager, HRIS*
Class Number: 14221
Pay Grade: 16B/Exempt

Exhibit C: Class Title: *Senior Manager, Contracts & Performance*
Class Number: 19111
Pay Grade: 15A/Exempt

Proposed Revised Classifications:

Exhibit D: Class Title: *ERP Information Systems Analyst-EAM*
Class Number: 16321
Pay Grade: 15B/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017. Changes were made to the distinguishing characteristics, essential job functions, mathematical ability and language and formatting. A technology section was added. No change to the pay grade or FLSA status.

Exhibit E: Class Title: *Manager, Tax Collection*
Class Number: 111161
Pay Grade: 12A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Updates were made to the essential job functions and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status. Correcting error in title.

Exhibit F: Class Title: *Manager, Time & Attendance*
Class Number: 14022
Pay Grade: 14A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019. Changes were made to the distinguishing characteristics, essential functions, and language and formatting. A technology section was added. No change to the pay grade or FLSA status.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least

eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the forgoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee
Committee(s) Assigned:

Journal _____
_____, 20__



Deborah Southerington, Chairwoman
 Thomas Colaluca, Commissioner
 F. Allen Boseman, Commissioner

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

Date: June 14, 2023

To: Cuyahoga County Council President Pernel Jones Jr.
 Council Members, Human Resources, Appointments & Equity
 Committee

From: Deborah Southerington, Chairwoman
 Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on June 7, 2023, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS			
NEW CLASSIFICATIONS	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Deputy Sheriff Cadet 12041	N/A	4A Non-Exempt	Sheriff’s
Manager, HRIS 14221	N/A	16B Exempt	Human Resources
Senior Manager, Contracts and Performance 19111	N/A	15A Exempt	Health and Human Services

PROPOSED REVISED CLASSIFICATIONS

REVISED CLASSIFICATIONS (Revised Title)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
ERP Information Systems Analyst – EAM 16321	15B Exempt	15B Exempt (No Change)	Information Technology
ERP Information Systems Analyst – Fiscal 16331	15B Exempt	15B Exempt (No Change)	Information Technology
ERP Information Systems Analyst – HRIS 16341	15B Exempt	15B Exempt (No Change)	Information Technology
ERP Information Systems Analyst – Procurement 16351	15B Exempt	15B Exempt (No Change)	Information Technology
Manager, Tax Collection 11161	12A Exempt	12A Exempt (No Change)	Treasurer
Manager, Time and Attendance 14022	14A Exempt	14A Exempt (No Change)	Human Resources

cc: Thomas Colaluca, Commissioner
 F. Allen Boseman, Commissioner
 Rebecca Kopcienski, PRC Director
 Sarah A. Nemastil, Administrator of HR
 Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff
 Sheba Marshall, Interim HR Director
 Kelli Neale, Program Officer 4

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0164

Sponsored by: Councilmember Conwell Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$200,000 to Case Western Reserve University for the Wade Park Community Engagement Center Project; and

WHEREAS, Case Western Reserve University estimates approximately 45 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Case Western Reserve University estimates the total cost of the project is \$1,024,210; and

WHEREAS, Case Western Reserve University indicates the other funding source(s) for this project includes money from the Case Western Reserve University, and intends to pursue funding from the City of Cleveland and private funders; and

WHEREAS, Case Western Reserve University requested \$250,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$200,000 to Case Western Reserve University to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$200,000 to Case Western Reserve University from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Wade Park Community Engagement Center Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0165

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$150,000 to the West Side Catholic Center for the Resource Center and Housing Initiative; and

WHEREAS, the West Side Catholic Center estimates approximately 8,000 people who qualify as low to moderate income will be served annually through this award; and

WHEREAS, the West Side Catholic Center estimates approximately six permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the West Side Catholic Center estimates the total cost of the project is \$2,511,227; and

WHEREAS, the West Side Catholic Center indicates the other funding source(s) for this project includes:

- A. \$40,000 from the George Gund Foundation;
- B. \$25,000 from the Community West Foundation;
- C. \$18,025 from the Ridgecliff Foundation;
- D. \$15,000 from the Higley Fund;
- E. \$7,500 from the Reinberger Foundation;
- F. \$7,000 from the Congregation of St. Joseph;
- G. \$5,000 from Sisters of Charity;
- H. \$600,000 from Individual Donors;
- I. \$150,000 from Ohio Capital Funds; and

WHEREAS, the West Side Catholic Center requested \$200,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the West Side Catholic Center to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the West Side Catholic Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Resource Center and Housing Initiative.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee: June 20, 2023
Committee(s) Assigned: Health, Human Services & Aging Committee

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0168

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$100,000 to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility; and

WHEREAS, the Near Westside Multiservice Corporation estimates approximately 16,000 people will be served annually through this award; and

WHEREAS, the Near Westside Multiservice Corporation estimates the total cost of the project is \$7,000,000; and

WHEREAS, the Near Westside Multiservice Corporation indicates the other funding source(s) for this project includes:

- A. \$100,000 from the Abington Foundation;
- B. \$150,000 from the Bruening Foundation;
- C. \$500,000 from the Elisabeth Severance Prentiss Foundation;
- D. \$56,857 from the Greater Cleveland Foodbank;
- E. \$10,000 from the Glidden Foundation;
- F. \$25,000 from the Kelvin & Elanor Smith Foundation;
- G. \$200,000 from the Keybank Foundation;
- H. \$25,000 from the Ingalls Foundation;
- I. \$1,000 from the Murphy Foundation;
- J. \$400,000 from the Cleveland Foundation;
- K. \$100,000 from the Finance Fund;
- L. \$400,000 from the George Gund Foundation;
- M. \$250,000 from the Higley Fund;
- N. \$300,000 from the Mandel Foundation;
- O. \$25,000 from the McGregor Foundation;
- P. \$250,000 from the Reinberger Foundation;
- Q. \$25,000 from the Woodruff Foundation;
- R. \$525,000 from the City of Cleveland;
- S. \$300,000 from Cuyahoga County;
- T. \$348,000 from individual donors;
- U. \$86,000 from corporations; and

WHEREAS, the Near Westside Multiservice Corporation requested \$500,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the Near Westside Multiservice Corporation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the Near Westside Multiservice Corporation d.b.a. May Dugan Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of expanding and upgrading the May Dugan Center facility.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to

submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 20, 2023
Committee(s) Assigned: Health, Human Services & Aging Committee

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0170

Sponsored by: Councilmember Conwell Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$75,000 to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness; and

WHEREAS, Front Steps Housing and Services estimates approximately 225 people who qualify as low to moderate income will be served annually through this award; and

WHEREAS, the Front Steps Housing and Services estimates the total cost of the project is \$254,606; and

WHEREAS, Front Steps Housing and Services indicates the other funding source(s) for this project includes:

- A. \$29,280 from the Community West Foundation;
- B. \$150,000 from Cuyahoga County Development; and

WHEREAS, Front Steps Housing and Services is estimating the start date of the project will begin immediately and the project will be completed within 90 to 120 days after receipt of funding; and

WHEREAS, Front Steps Housing and Services requested \$75,326 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to Front Steps Housing and Services to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to Front Steps Housing and Services from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee: June 20, 2023
Committee(s) Assigned: Health, Human Services & Aging Committee

Additional Sponsorship Requested: June 20, 2023

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0171

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project; and

WHEREAS, the Legal Aid Society of Cleveland estimates approximately 15,000 people who qualify as low to moderate income will be served annually through this award; and

WHEREAS, the Legal Aid Society of Cleveland estimates the total cost of the project is \$1,000,000; and

WHEREAS, the Legal Aid Society of Cleveland indicates the other funding source(s) for this project includes funding from the Legal Services Corporation, Ohio

Access to Justice Foundation, local and state government, and a variety of philanthropic sources; and

WHEREAS, the Legal Aid Society of Cleveland requested \$100,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Legal Aid Society of Cleveland to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Legal Aid Society of Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0172

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the West Side Community House for the West Side Community House 2023 Strategic Plan; and

WHEREAS, the West Side Community House estimates approximately 2,000 people will be served annually through this award; and

WHEREAS, the West Side Community House estimates the total cost of the project is \$50,000; and

WHEREAS, the West Side Community House is estimating the project will take about year to complete; and

WHEREAS, the West Side Community House requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the West Side Community House to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the West Side Community House from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the West Side Community House 2023 Strategic Plan.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0174

Sponsored by: Councilmember Conwell Co-sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$20,000 to the Community of Hope for the HOPE Program; and

WHEREAS, the Community of Hope estimates approximately 100 people will be served annually through this award; and

WHEREAS, the Community of Hope estimates the total cost of the project is \$666,175; and

WHEREAS, the Community of Hope indicates the other funding source(s) for this project includes:

- A. \$150,000 from Cuyahoga County

- B. \$12,000 from a Community West Foundation Grant
- C. \$25,000 from a Sisters of Charity Grant; and

WHEREAS, the Community of Hope is estimating the start date of the project will be May 2023 and the project will be completed by December 2025; and

WHEREAS, the Community of Hope requested \$379,400 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Community of Hope to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Community of Hope from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the HOPE Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0175

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program; and

WHEREAS, the St. Clair Superior Development Corporation estimates thousands of people will be served annually through this award; and

WHEREAS, the St. Clair Superior Development Corporation estimates the total cost of the project is \$50,000; and

WHEREAS, the St. Clair Superior Development Corporation indicates the other funding source(s) for this project includes \$25,000 from the Ohio Erie Canal Way; and

WHEREAS, the St. Clair Superior Development Corporation is estimating the start date of the project will be July 2023 and the project will be completed by June 2024; and

WHEREAS, the St. Clair Superior Development Corporation requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the St. Clair Superior Development Corporation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the St. Clair Superior Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the St. Clair Superior Wayfinding Plan and Sign Design Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0176

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$30,000 to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership; and

WHEREAS, the Building & Leveraging Opportunities Foundation estimates approximately one family of four will be served annually through this award; and

WHEREAS, the Building & Leveraging Opportunities Foundation estimates approximately 15-20 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Building & Leveraging Opportunities Foundation estimates the total cost of the project is \$150,000; and

WHEREAS, the Building & Leveraging Opportunities Foundation indicates the other funding source(s) for this project includes:

- A. \$50,000 from Rocket Mortgage;
- B. \$30,000 from the Cuyahoga County Land Bank;
- C. \$5,000 from T-Mobile;
- D. \$5,000 from MT&T Bank;
- E. \$30,000 from Jacks Entertainment (TBD);
- F. \$30,000 (in-kind) from AKA Construction;
- G. \$15,000 (in-kind) from Humble Designs; and

WHEREAS, the Building & Leveraging Opportunities Foundation is estimating the start date of the project will be June 2023 and the project will be completed by September 2023; and

WHEREAS, the Building & Leveraging Opportunities Foundation requested \$30,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$30,000 to the Building & Leveraging Opportunities Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$30,000 to the Building & Leveraging Opportunities Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Project Fresh Start – Empowering Families Through Homeownership.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 20, 2023
Committee(s) Assigned: Community Development

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0194

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2023-0177 dated 6/20/2023; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	1100 – General Fund			BA2314859
	PD100100 – Public Defender			
	Personal Services	\$	205,179.49	

The Public Defender’s office requests additional appropriations of \$205,179.49 for a Collective Bargaining Agreement triggered parity increase. This is the same increase that was implemented by the Prosecutor’s Office in May. This increase will apply to 145 Public Defender employees including attorney and non-attorney staff effective May 8, 2023. The funding source is the General Fund.

B.	2300 – Other Social Services			BA2316425
	HS300150 – The S.P.A.R.K. Project			
	Other Expenses	\$	5,000.00	

The Department of Health and Human Services - Invest in Children requests an appropriation increase of \$5,000 for the Bruening Foundation Strong Start Grant for the period of May 09, 2023 through August 15, 2023. This new grant was approved by the Board of Control via CON2023-54. The funding source is the Bruening Foundation. There is no cash match required.

C.	7805 – Other Agency			BA2319722
	PJ805100 – Special Emergency Planning			
	Other Expenses	\$	1,021.28	

The Department of Public Safety and Justice Services requests appropriations of \$1,021.28 for the FY22 Hazardous Materials Emergency Preparedness (HMEP) Grant which has a period of September 30, 2022 through September 29, 2023. The grant award was approved by the Board of Control via CON2022-99. The funding source is the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration, passed through the Ohio Emergency Management Agency, and requires a cash match of 20% which is funded by the Local Emergency Planning Committee fund.

D.	2330 – Youth Services			BA2319723
	JC330100 – Youth Services Subsidy-FDCC			
	Personal services	\$	11,292.18	
	Other Expenses	\$	78,390.20	

Juvenile Court is requesting appropriations of \$89,682.38 for the SFY 2023 RECLAIM grant amendment for the period of July 1, 2021 to June 30, 2023. The continuation grant amendment was approved by the Board of Control via CON2022-69. The funding source is the Ohio Department of Youth Services and has no cash match requirement.

E.	1100 – General Fund			BA2321271
	BE100100 – Board of Elect Administration			
	Other Expenses	\$	148,001.00	

The Board of Elections requests re-appropriation of \$148,001 which was originally included in the biennial budget but not completed. This appropriation is necessary for capital repairs, installation and chargebacks. The biennial budget included appropriations of \$260,000 for the purchase and installation of new carpets. Delays moved the installation date to June of 2023. The funding source is the General Fund.

F.	2220 – Community Development		BA2322960
	DV220110 – Economic Development Fund		
	Other Expenses	\$	5,150,000.00

The Department of Development requests an appropriation increase of \$5,150,000 for approved Economic Development Loan Disbursements during the period of January 1, 2023 through December 31, 2023. The funding source is the Economic Development Fund. Revenues are generated from the Development Loan Repayment Fund.

G.	2220 – Community Development		BA2324408
	HS220105 – Shelter + Care		
	Other Expenses	\$	3,977,869.00

The Department of Health and Human Services – Office of Homeless Services is requesting an appropriation increase of \$3,977,869 for the FY2021 Youth Homelessness Demonstration Project Grant for the period of October 01, 2023 to September 30, 2025. This is a new grant approved by Board of Control via CON2023-40. The funding source is the U.S. Department of Housing and Urban Development. A waiver for the 25% cash match requirement is currently pending HUD approval.

H.	1100 – General Fund		BA2321275
	BE100125 – Electronic Voting Consultation		
	Other Expenses	\$	1,096,974.05

The Cuyahoga County Board of Elections requests re-appropriation of \$1,096,974.05 which was originally approved by County Council via R2022-0338 for a total amount of \$1,146,230. This appropriation is necessary to purchase and implement the remaining equipment originally approved in 2022 for the new voting equipment project. The funding source is County General Fund.

I.	4600 – Capital Projects		BA2321274
	IT600100 – Technology Capital Projects		
	Other Expenses	\$	1,650,000.00

The Department of Information Technology requests \$1,650,000 in capital appropriations for basic infrastructure maintenance. Projects include \$440,000 to replace obsolete wireless access points, \$410,000 to replace obsolete desk phones, \$400,000 for network monitoring systems, \$200,000 for replacement of call recording equipment used by the County Sheriff, Health and Human Services, among others, and \$200,000 to re-implement managed detection and response security. Funding source is General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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A. FROM: 2260 – Human Services	BA2324407
HS260225 – Client Support Services	
Other Expenses	\$ 255,000.00
TO: 2260 – Human Services	
HS260185 – Admin Svcs – Gen’l Manager	
Other Expenses	\$ 255,000.00

The Office of Budget and Management, on behalf of Health and Human Services – Division of Job and Family Services, requests an appropriation transfer of \$255,000 to realign the budget for 2023 Space Maintenance expense chargebacks. The funding source is the HHS Levy.

B. FROM: 2260 – Human Services	BA2313304
HS260100 – Ofc of the Director	
Other Expenses	\$ 1,000,000.00
TO: 2260 – Human Services	
HS260350 – Homeless Services	
Other Expenses	\$ 1,000,000.00

Health and Human Services – Office of Homeless Services requests an appropriation transfer of \$1,000,000 from Health and Human Services - Administration to Health and Human Services - Homeless Services for shelter renovations and/or expansions for both Lutheran Metropolitan Ministries and Mary's House. The funding source is the HHS Levy.

C. FROM: 2260 – Human Services	BA2313305
HS260105 – Human Resources	
Other Expenses	\$ 700,000.00
TO: 2260 – Human Services	
HS260350 – Homeless Services	
Other Expenses	\$ 700,000.00

Health and Human Services – Office of Homeless Services requests an appropriation transfer of \$700,000 from Health and Human Services – Administration to Health and Human Services – Homeless Services for shelter renovations and/or expansions for both Lutheran Metropolitan Ministries and Mary's House. The funding source is the HHS Levy.

D. FROM: 2260 – Human Services	BA2313306
HS260225 – Client Support Services	
Other Expenses	\$ 1,500,000.00
TO: 2260 – Human Services	
HS260195 – Work First Services	
Other Expenses	\$ 1,500,000.00

Health and Human Services – Division of Job and Family Services requests an appropriation transfer of \$1,500,000 to realign budget for Say Yes Cleveland expenses. The funding source is Temporary Assistance for Needy Families (TANF) passed through the Ohio Department of Job & Family Services. There is no cash match required.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2255 - Health and Human Services Levy	CT2313302
FS255105 – HHS Levy 4.8 Subsidies	
Trans Out – Transfer Out	\$ 10,865,915.00
2257 - HHS Levy 4.7	
FS257110 – HHS Levies 4.7 Subsidies (2020)	
Trans Out – Transfer Out	\$ 10,865,915.00
TO: 2200 – ADAMHS	
AB200100 – ADAMHS	
Trans In – Transfer In	\$ 21,731,830.00

The Office of Budget and Management requests a cash transfer of \$21,731,830 for the ADAMHS Board first half year subsidy from the Health and Human Services Levy. Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

SECTION 4. That items approved in Resolution No. R2023-0177 dated June 20, 2023 be rescinded as follows to reconcile appropriations for the year 2023 in the County’s financial system:

Resolution No. R2023-0177 dated 6/20/2023:

Original Items to be Corrected - Section 1

Y. FROM: 1100 – General Fund	CT2322944
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out	\$ 199,400.00
TO: 4600 – Capital Projects	
PW600100 – Capital Projects	
Trans In – Transfer In	\$ 199,400.00

The Office of Budget and Management requests a cash transfer of \$199,400 for the annual subsidy to support the operations of the Dog & Kennel Capital Fund. The funding source is General Fund.

Resolution No. R2023-0177 dated 6/20/2023:

Corrected Items - Section 1

Y. FROM: 1100 – General Fund			CT2322944
FS100350 – General Fd Operating Subsidies			
Trans Out – Transfer Out	\$	199,400.00	
TO: 2280 – <i>Other Health and Safety</i>			
PW280100 – <i>Dog & Kennel</i>			
Trans In – Transfer In	\$	199,400.00	

The Office of Budget and Management requests a cash transfer of \$199,400 for the annual subsidy to support the operations of the Dog & Kennel Capital Fund. The funding source is General Fund.

SECTION 5. The Fiscal Department is authorized to disburse pro-rated monthly subsidy payments to The MetroHealth System from the Health and Human Services Levy Fund through June 2023. Subsequent subsidy payments for Fiscal Year 2023 shall be contingent upon approval by Council.

SECTION 6. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC051
July 6, 2023



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: June 27, 2023

Re: Fiscal Agenda – 7/6/2023 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **July 6, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide cash transfers

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Public Defender	\$205,179.49	A	General Fund	Appropriation Increase
HHS-Invest in Children	\$5,000.00	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$1,021.28	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$89,682.38	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Board of Elections	\$148,001.00	E	General Fund	Appropriation Increase

Development	\$5,150,000.00	F	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
HHS- Homeless Services	\$3,977,869.00	G	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Board of Elections	\$1,096,974.05	H	General Fund	Appropriation Increase
Department of Information Technology	\$1,650,000.00	I	General Fund	Appropriation Increase

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Requested	Item	Funding Source	Purpose
HHS-Job and Family Services	\$255,000.00	A	HHS Levy Fund	Appropriation Transfer
HHS-Homeless Services	\$1,000,000.00	B	HHS Levy Fund	Appropriation Transfer
HHS-Homeless Services	\$700,000.00	C	HHS Levy Fund	Appropriation Transfer
HHS-Job and Family Services	\$1,500,000.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
ADAMHS Board	\$21,731,830.00	A	HHS Levy Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0195

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council Districts 2 and 3; and

WHEREAS, the estimated project cost is \$5,872,981.00; and

WHEREAS, this project will be funded 80% (\$4,698,985.00) Federal, 10% (\$586,998.00) County Road and Bridge Funds and 10% (\$586,998.00) City of Cleveland; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Resurfacing of West 140th Street, in the City of Cleveland

A. Scope of Work Summary

1. The Public Works Department is requesting that Council find that public convenience and welfare requires the approval of the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard, in the City of Cleveland. The anticipated cost of this project is \$5,872,981. This project is part of the NOACA TIP 2024-2027 and the County is requesting to be the project sponsor.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A
4. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.
2. N/A
3. N/A
4. Districts 2 & 3

D. Project Status and Planning

1. The project is new to the County.
2. N/A.
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is to be funded with funded \$4,698,985 Federal, \$586,998 County Road and Bridge and \$586,998 Cleveland (80-10-10 split). The total cost of the project is \$5,872,981.
2. By Invoice
3. N/A

F. Items/Services Received and Invoiced but not Paid – N/A

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: Matthew Pastorelle

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0196

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence; and

WHEREAS, the anticipated start date is 2025; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council District 6; and

WHEREAS, the estimated project cost is \$2,405,600.00; and

WHEREAS, this project will be funded 80% (\$1,924,480.00) Federal, 20% (\$481,120.00) County Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare the replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Reconstruction of Schaaf Road Bridge 02.89 over West Creek in the City of Independence

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:
 - a) that public convenience and welfare requires the approval of the Reconstruction of Schaaf Road Bridge 02.89 over West Creek in the City of Independence.
 - b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$2,405,600. The project is to be funded \$481,120 with County Road and Bridge and \$1,924,480 with Federal Funds. The anticipated start date for construction is 2025.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.
2. N/A
- 3a. The location of the project is on Schaaf Road, approximately 300 ft west of the intersection with the spur to Granger Road.
- 3b. The project is located in Council District 6.

D. Project Status and Planning

1. The project is new to the County.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

1. The project is to be funded with \$481,120 (20%) with County Road and Bridge and \$1,924,480 (80%) with Federal Funds. The total cost of the project is \$2,405,600.

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: June Gauss

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0197

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution declaring that public convenience and welfare requires the rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland at a total estimated project cost of \$12,084,048.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; and

WHEREAS, the anticipated start date is summer of 2024; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council District 7; and

WHEREAS, the estimated project cost is \$12,084,048.00; and

WHEREAS, this project will be funded 47% (\$5,684,048.00) Federal, 47% (\$5,700,000.00) Cleveland/Cleveland Metroparks and 6% (\$700,000.00) County Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare the rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Construction of the North Marginal Road Connector, in Cleveland

A. Scope of Work Summary

1. The Public Works Department requesting that Council find that public convenience and welfare requires the approval of the construction of the North Marginal Road Connector from East 9th Street to East 55th Street, in Cleveland. The anticipated cost of this project is \$12,084,048. This project is part of the NOACA TIP 2024-2027 and County is requesting to be the project sponsor. The anticipated start date is the summer of 2024 and it is anticipated to be completed in the summer of 2025.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A
4. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3.a. N/A
- 3.b. Council District 7

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is to be funded with \$5,084,048 Federal, \$5,700,000 Cleveland/Cleveland Metroparks, \$700,000 County Road and Bridge (42-49.5-8.5 Split). The total cost of the project is \$12,084,048.
2. By Invoice
3. N/A

F. Items/Services Received and Invoiced but not Paid – N/A

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

Created by: Matthew Pastorelle

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0198

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ12514 with The Ruhlin Company in the amount not-to-exceed \$4,425,425.20 for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; ; authorizing the County Executive to execute Contract No. 3567 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ12514 with The Ruhlin Company in the amount not-to-exceed \$4,425,425.20 for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; authorizing the County Executive to execute Contract No. 3567 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; and

WHEREAS, the primary goal of this project is the replacement and widening of the existing bridge over East Branch of the Rocky River in the Cities of Strongsville and North Royalton, replacement of 100 feet of roadway approach with asphalt pavement, shoulders, guardrail, including new storm sewers, relocation of 12inch water supply main, relocation of 15inch gravity sewer main and traffic control.

WHEREAS, anticipated start-completion dates are 8/1/2023 – 11/30/2024; and

WHEREAS, the project is located in County District 5 and funded 34.6% Ohio Public Works Commission and 63.6% County Motor Vehicle \$7.50 License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ12514 with The Ruhlin Company in the amount not-to-exceed \$4,425,425.20 for replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville.

SECTION 2. That the County Executive is authorized to execute Contract No. 3567 in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

OnBase Item Detail Briefing Memo - Form

Title:

Department of Public Works West 130th Street Bridge Replacement of Existing Bridge over East Branch of the Rocky River in the Cities of North Royalton and Strongsville, Ohio

A. Scope of Work Summary

1. Department of Public Works is requesting approval of a contract with The Ruhlin Company for the anticipated cost of \$4,425,425.50.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The project consists of the replacement and widening of the existing bridge over East Branch of the Rocky River in the Cities of Strongsville and North Royalton, replacement of 100 feet of roadway approach with asphalt pavement, shoulders, guardrail, including new storm sewers, relocation of 12inch water supply main, relocation of 15inch gravity sewer main and traffic control. The project length is 0.05 miles. The anticipated start-completion dates are 8/1/2023-11/30/2024.

2. The primary goals of the project are: see above.

3. The project is not mandated. This is to be performed in the Cities of North Royalton and Strongsville, Ohio.

B. Procurement

1. The procurement method for this project was RFB. The total value of the RFB is \$4,425,425.50.

2. The RFB was closed on 5/25/2023. There is an SBE or DBE participation/goal of SBE 6%, MBE 19%, and WBE 5%.

3. There was 1 bid pulled from OPD, 1 bid submitted for review, 1 bid selected. Non-DEI compliant bid is being recommended by Public Works. Vendor accepts that based on submitted documents that they are technically non-compliant but are still committed to proceeding with utilizing the SBE, MBE, WBEs.

For this project the engineer's estimate was \$4,200,000.00, and this was 5.36% increase.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

The Ruhlin Company.

6931 Ridge Road P.O. Box 190

Sharon Center, OH 44274

Council District (0) -Medina, Ohio

2. The president for the contractor/vendor is James Ruhlin Jr.

3.a The address or location of the project is: Cities of North Royalton and Strongsville.

3.b. The project is in Council District (5)

D. Project Status and Planning

1. The project is new to the County.

E. Funding

1. The project is funded (OPWC Funding 34.6% and County Fund via \$7.50 Fund 63.6%.)

2. The schedule of payment is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0199

Sponsored by: County Executive Ronayne/Department of Development	A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 7.05 of the Cuyahoga County Charter required the Director of Development, in conjunction with the County Executive and in consultation with the Economic development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the county itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County’s 2023 five-year economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code. The final adopted plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Pursuant to Section 801.02 of the Cuyahoga County Code, the Clerk of Council is hereby authorized to publish the 2023 five-year economic development plan adopted by County Council pursuant to Section 7.05 of the Cuyahoga County Charter on the County Council’s website.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0200

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga County Job and Family Services	A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/ Department of Health and Human Services/Cuyahoga County Job and Family Services recommends an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00 as follows:

- a) Contract No. 2389 with Verge, Inc. with no additional funds;
- b) Contract No. 2390 with Youth Opportunities Unlimited for additional funds in the amount not-to-exceed \$829,059.00; and

WHEREAS, the primary goals of this project are (a) provide workforce services to youth and young adults ages 14-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and; and

WHEREAS, the project is funded 100% from Temporary Assistance for Needy Families (TANF) Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00 as follows:

- a) Contract No. 2389 with Verge, Inc. with no additional funds;
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Cuyahoga County Department of Job & Family Services; RQ# 8476; Youth Opportunities Unlimited (Y.O.U.); Verge, Inc.; Summer Youth Employment Program
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Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Amendment #2	CM2390	Youth Opportunities Unlimited	4/1/2023 – 12/31/2023	\$819,123.00	10/3/2022	R2022-0329
Amendment #1	CM2390	Youth Opportunities Unlimited	Effective Date – 12/31/2023	\$0.00	8/15/2022	R2022-0126
Original Contract	CM2390	Youth Opportunities Unlimited		\$9,397,120.00	5/24/2022	R2022-0126
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Amendment #2	CM2389	Verge, Inc.	4/1/2023 – 12/31/2023	\$0.00	10/3/2022	R2022-0329
Amendment #1	CM2389	Verge, Inc.	Effective Date – 12/31/2023	\$0.00	8/15/2022	R2022-0126
Original Contract	CM2389	Verge, Inc.		\$9,397,120.00	5/24/2022	R2022-0126

Service/Item Description (include quantity if applicable): Master agreement between Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023. This amendment is to add additional funding for Youth Opportunities Unlimited in the amount of \$829,059.00 and to allow for an advance payment for each.	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement	
Age of items being replaced:	How will replaced items be disposed?
Project Goals, Outcomes or Purpose (list 3):	
<p>To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace</p> <ul style="list-style-type: none"> • To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference • To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits 	

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Youth Opportunities Unlimited 1228 Euclid Ave, Suite 200 Cleveland, OH 44115	Craig Dorn, CEO
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Multiple
Verge, Inc. 1325 Carnegie Avenue, 2 nd Floor Cleveland, Ohio 44115	Shaun Woods, President
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Multiple

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> 8476 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/26/2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$9,397,120.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 94/4	<input type="checkbox"/> State Contract, list STS number and expiration date

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source 100% TANF
Is this approved in the biennial budget? No
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain):
<ol style="list-style-type: none"> 1. Project/Procurement start – The project assignment date was on 4/25/2023 The contract was submitted to the law dept. on 5/2/2023. The contract was sent back from law on 5/15/2023. The vendors were sent the contract on 5/18/2023. The signed contract was received back from YOU on 5/18/2023. The signed contract was received back from Verge on 5/22/2023. 2. Date of insurance approval from risk manager TBD 3. Date documents were requested from vendor Documents requested from Y.O.U. on 5/4/2023; Documents received from Y.O.U. on 5/4/2023. Documents requested from Verge on 5/23/2023. 4. Date item was entered and released in Infor 5/26/2023 5. Date using department approved item in Infor TBD 6. Date Law Department approved item in Infor TBD 7. Date approved by DoP in Infor TBD 8. Length of processing time in Infor in calendar days TBD

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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Detail Briefing Memo

Cuyahoga County Department of Job & Family Services; RQ# 8476; Youth Opportunities Unlimited (Y.O.U.); Verge, Inc.; Summer Youth Employment Program

A. Scope of Work Summary

1. Department of Job & Family Services is requesting approval of an RFP Master Agreement with Youth Opportunities Unlimited (Y.O.U.) and Verge, Inc. not to exceed \$9,397,120.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

4/09/2019 – R2019-0088

6/23/2020 – R2020-0117

5/25/2021 - R2021-0130

9/19/2021 – BC2021-486

Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023.

Depending on vendor performance there is an optional extra 10 months that can be awarded from 01/01/2024 through 10/31/2024.

2. The primary goals of the project are to provide the youth participants:

- To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace
- To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference
- To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits

B. Procurement

1. The procurement method for the Master Agreement was RFP. The total value of the RFP is \$9,397,120.00.

2. The RFP was issued on 12/28/2021 and closed on 01/26/2022.

3. There were 94 responses issued to vendors and 4 proposal responses received:

1. Catholic Charities
2. Eckerd Youth Alternatives

3. Verge Inc.
4. Youth Opportunities Unlimited (Y.O.U.)
4. All four proposals were reviewed by two separate review teams, with recommendations for award to Verge Inc. and Y.O.U. based on higher review scores.

C. Contractor and Project Information

1. Youth Opportunities Unlimited
1228 Euclid Ave, Suite 200
Cleveland, OH 44115
Craig Dorn, CEO

2. Verge, Inc
1325 Carnegie Avenue, 2nd Floor
Cleveland, OH 44115
Shaun Woods, President

3. This project is open to all Cuyahoga County residents who meet the eligibility criteria

D. Project Status and Planning

The project's term is about to begin. We issued an RFP and reviewed proposals and made awards to these two vendors. Contract negotiations took some time and getting revised budgets additionally took some time. We could not complete the draft contract for signature without the revised budgets.

Contract is being submitted late because of a vendor delay on signing the contract and submitting compliant COIs.

To prevent this from reoccurring in the future the agency will start the process earlier and be more available for questions and concerns from the vendor regarding the contract.

E. Funding

1. The project is funded (100% by the Temporary Assistance for Need Families funds (TANF))
2. The schedule of payments is monthly, by invoice
3. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0201

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protective Allocation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52.

SECTION 2. That the County Executive is authorized to execute amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Title:

**Division of Children and Family Services; RQ#9776; 2023 MetroHealth System;
Contract Amendment for Comprehensive Medical Services for Families Involved with
the Department of Children and Family Services**

A. Scope of Work Summary

1. Division of Children and Family Services is requesting approval of a contract amendment with the MetroHealth System for the anticipated cost not to exceed \$1,038,459.52

Prior Approvals:
R2023-0047

Describe the exact services being provided:

In order to pursue the safety, health, and well-being of children in custody, DCFS offers comprehensive medical services including 1) screening and assessment of health care needs of children and youth, 2) coordinated psychotropic medication consultation and counseling, and 3) alcohol and drug testing for caregivers, youth, or other adults in the home.

Safety concerns are brought to the attention of DCFS 24/7. With approximately 2,000 children and youth in care, DCFS determined there is a need for full access to trauma-informed medical services that could appropriately address the significant challenges that children and youth are faced with when being removed from their home or placement.

The anticipated start-completion dates are January 1, 2023 – 12/31/2023 with one option year

2. The primary goals of the project are (list 2 to 3 goals).

- To reduce safety risks for children and youth
- To establish care coordination through consultation and counseling for children and youth prescribed psychotropic medications
- To provide linkages for youth aging-out of the foster care system
- To comply with referral standards for preventive and follow-up visits for physical and behavioral health care set by American Academy of Pediatrics (AAP) and Ohio Administrative Code (OAC) 5101:2-42-66.1.

3. N/A

4. N/A

B. Procurement

1. The procurement method for this project was through a formal RFP. The total value of the RFP is \$, 1,551,000.00.

2.The RFP was closed on July 1, 2022. There is not an SBE or DBE participation goal.

3.[*Option 1*] There was 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

4.[*Option 2*] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

N/A

5.[*Option 3*] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

N/A

6. [*Option 4*] If an RFP Exemption is being requested, please list the reason a competitive process was not utilized.

Amendment to an existing Contract to add funds.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
Council District 7

2. The President and CEO for the vendor is currently Dr. Airica Steed.

3.aThe address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109

3.b. The project is located in Council District 7

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A
4. The project's term has already begun. State the time-line and reason for late submission of the item.
 - Contract Amendment to add funds only. Not late.
5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date).

E. Funding

1. The project is funded 100% through Health and Human Services Levy.
2. The schedule of payments is by monthly invoice.
3. N/A

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0202

Sponsored by: County Executive Ronayne/Fiscal Officer	A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Fiscal Department recommends awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; and

WHEREAS, this reappraisal process is intended to field review, verify physical characteristics of, and value the physical inventory for approximately 396,903 residential and manufactured home parcels. Also included in the reappraisal process is the review, verification of physical characteristics of and valuation of 25,000 commercial and industrial classed parcels and 860 heavy industrial parcels; and

WHEREAS, the Fiscal Officer ranked the appraisers based upon their qualifications and experience and has made the following recommendations for awarding contracts to the following individual independent contractors:

- a) Contract No. 3442, Robert Abrams, in the anticipated amount not-to-exceed \$86,901.44;
- b) Contract No. 3443 Alder Appraisal (Jennifer Green) in the anticipated amount not-to-exceed \$66,695.06;
- c) Contract No. 3444, John Andrews, in the anticipated amount of \$66,694.91;
- d) Contract No. 3445, Lana Blaze, in the anticipated amount of \$66,694.91;
- e) Contract No. 3446, Mark Butler, in the anticipated amount of \$66,694.91;
- f) Contract No. 3447, Richard Carey, in the anticipated amount of \$66,694.91;

- g) Contract No. 3448, Ronald Chervenak Jr., in the anticipated amount of \$66,694.91;
- h) Contract No. 3449, Gregory Conte, in the anticipated amount of \$66,694.91;
- i) Contract No. 3450, Patrick Curran, in the anticipated amount of \$66,694.91;
- j) Contract No. 3451, Del Appraisal Services, Inc., (Brian DeLisio) in the anticipated amount of \$66,694.91;
- k) Contract No. 3452, Amy Furukawa, in the anticipated amount of \$66,694.91;
- l) Contract No. 3453 David Harmon & Associates (David Harmon) on Time Appraisal Services in the anticipated amount of \$66,694.91;
- m) Contract No. 3454, David Harmon Jr., in the anticipated amount of \$66,694.91;
- n) Contract No. 3455, Thomas P. Hogan, in the anticipated amount of \$66,694.91;
- o) Contract No. 3528, Edward Horton, in the anticipated amount of \$86,901.46;
- p) Contract No. 3456, Donna M. Jackson, in the anticipated amount of \$66,694.91;
- q) Contract No. 3457, Tim Jackson, in the anticipated amount of \$86,901.46;
- r) Contract No. 3458, Junior Holdings, LLC (Lawrence Salvatore) in the anticipated amount of \$66,694.91;
- s) Contract No. 3459, Christina Kapusi, in the anticipated amount of \$66,694.91;
- t) Contract No. 3460, Paul Kinckel, in the anticipated amount of \$66,694.91;
- u) Contract No. 346, Jon Koz, in the anticipated amount of \$66,694.91;
- v) Contract No. 3462, Ruth Lassiter, in the anticipated amount of \$66,694.91;
- w) Contract No. 3463 Latitude Appraisals, LLC (Faith Labatte) in the anticipated amount of \$66,694.91;
- x) Contract No. 3464, John Lenehan, in the anticipated amount of \$66,694.91;
- y) Contract No. 3465, Wayne F. Levering, in the anticipated amount of \$86,901.46;
- z) Contract No. 3466, Christopher J. Loftus, in the anticipated amount of \$66,694.91;
- aa) Contract No. 3467, Bruce J. Mamer, in the anticipated amount of \$66,694.91;
- bb) Contract No. 3468, Paul McLaughlin, in the anticipated amount of \$66,694.91;
- cc) Contract No. 3469, Maria Neal, in the anticipated amount of \$66,694.91;

- dd) Contract No. 3470, Stan Patriski, in the anticipated amount of \$66,694.91;
- ee) Contract No. 3471, Andrea Patriski-Roff, in the anticipated amount of \$66,694.91;
- ff) Contract No. 3472, Debra Pattie, in the anticipated amount of \$66,694.91;
- gg) Contract No. 3473, Daniel Rocco, in the anticipated amount of \$66,694.91;
- hh) Contract No. 3474, Kristin Sarkisian, in the anticipated amount of \$66,694.91;
- ii) Contract No. 3475, TMW Appraisals (Thomas Weinberg) in the anticipated amount of \$66,694.91;
- jj) Contract No. 3476, David Ward, in the anticipated amount of \$66,694.91;
- kk) Contract No. 3477, Crystal Williams, in the anticipated amount of \$66,694.91; and

WHEREAS, this project is funded 100% by Real Estate Assessment Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024 as follows:

- a) Contract No. 3442, Robert Abrams, in the anticipated amount not-to-exceed \$86,901.44;
- b) Contract No. 3443 Alder Appraisal (Jennifer Green) in the anticipated amount not-to-exceed \$66,695.06;
- c) Contract No. 3444, John Andrews, in the anticipated amount of \$66,694.91;
- d) Contract No. 3445, Lana Blaze, in the anticipated amount of \$66,694.91;
- e) Contract No. 3446, Mark Butler, in the anticipated amount of \$66,694.91;
- f) Contract No. 3447, Richard Carey, in the anticipated amount of \$66,694.91;
- g) Contract No. 3448, Ronald Chervenak Jr., in the anticipated amount of \$66,694.91;

- h) Contract No. 3449, Gregory Conte, in the anticipated amount of \$66,694.91;
- i) Contract No. 3450, Patrick Curran, in the anticipated amount of \$66,694.91;
- j) Contract No. 3451, Del Appraisal Services, Inc., (Brian DeLisio) in the anticipated amount of \$66,694.91;
- k) Contract No. 3452, Amy Furukawa, in the anticipated amount of \$66,694.91;
- l) Contract No. 3453 David Harmon & Associates (David Harmon) on Time Appraisal Services in the anticipated amount of \$66,694.91;
- m) Contract No. 3454, David Harmon Jr., in the anticipated amount of \$66,694.91;
- n) Contract No. 3455, Thomas P. Hogan, in the anticipated amount of \$66,694.91;
- o) Contract No. 3528, Edward Horton, in the anticipated amount of \$86,901.46;
- p) Contract No. 3456, Donna M. Jackson, in the anticipated amount of \$66,694.91;
- q) Contract No. 3457, Tim Jackson, in the anticipated amount of \$86,901.46;
- r) Contract No. 3458, Junior Holdings, LLC (Lawrence Salvatore) in the anticipated amount of \$66,694.91;
- s) Contract No. 3459, Christina Kapusi, in the anticipated amount of \$66,694.91;
- t) Contract No. 3460, Paul Kinczel, in the anticipated amount of \$66,694.91;
- u) Contract No. 346, Jon Koz, in the anticipated amount of \$66,694.91;
- v) Contract No. 3462, Ruth Lassiter, in the anticipated amount of \$66,694.91;
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- x) Contract No. 3464, John Lenehan, in the anticipated amount of \$66,694.91;
- y) Contract No. 3465, Wayne F. Levering, in the anticipated amount of \$86,901.46;
- z) Contract No. 3466, Christopher J. Loftus, in the anticipated amount of \$66,694.91;
- aa) Contract No. 3467, Bruce J. Mamer, in the anticipated amount of \$66,694.91;
- bb) Contract No. 3468, Paul McLaughlin, in the anticipated amount of \$66,694.91;
- cc) Contract No. 3469, Maria Neal, in the anticipated amount of \$66,694.91;
- dd) Contract No. 3470, Stan Patriski, in the anticipated amount of \$66,694.91;

- ee) Contract No. 3471, Andrea Patriski-Roff, in the anticipated amount of \$66,694.91;
- ff) Contract No. 3472, Debra Pattie, in the anticipated amount of \$66,694.91;
- gg) Contract No. 3473, Daniel Rocco, in the anticipated amount of \$66,694.91;
- hh) Contract No. 3474, Kristin Sarkisian, in the anticipated amount of \$66,694.91;
- ii) Contract No. 3475, TMW Appraisals (Thomas Weinberg) in the anticipated amount of \$66,694.91;
- jj) Contract No. 3476, David Ward, in the anticipated amount of \$66,694.91;
- kk) Contract No. 3477, Crystal Williams, in the anticipated amount of \$66,694.91; and

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20____

OnBase Item Detail Briefing Memo - Form

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits, or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

Fiscal Department/Appraisal; RQ#11388 2024 Sexennial Reappraisal Master Contract

A. Scope of Work Summary

1. Fiscal department is requesting approval of the 2024 Sexennial Master Contract for appraiser contractors, who will conduct the reappraisal of parcels to begin effective upon approval of the full master contract until 12/31/2024 for the anticipated cost not to exceed \$2,548,538.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2017-0177

Describe the exact services being provided. The anticipated start-completion dates are effective upon approval of entire masters until 12/31/2024. Cuyahoga County will contract with licensed real estate appraisers to conduct a county-wide reappraisal on all residential, manufactured homes, commercial and industrial parcels.

2. The primary goals of the project are (list 2 to 3 goals).

The primary goals are to conduct an appraisal on all the parcels within Cuyahoga County and prepare the information to submit to the State.

3. The project is mandated by (provide the ORC statute with section

ORC Section 5715.33 of the Ohio Revised code requires the County wide reappraisal every six years.

B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is \$2,548,538.00

2.The RFQ closed on 1/5/2023. There is not an SBE or DBE participation/goal.

3. There were #47 bids pulled from OPD, #47 bids submitted for review, #37 bids approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Abrams, Robert 13930 Quail Oval North Royalton, Ohio 44130	Alder Appraisal 7669 Webster Road Middleburg Heights, Ohio 44130
Andrews, John 31360 Marvis Drive Bay Village, Ohio 44140	Blaze, Lana P.O. Box 31833 Independence, Ohio 44131
Butler, Mark 5900 Parkridge Ave Cleveland, Ohio 44131	Carey, Richard 14504 Birchwood Ave Cleveland, Ohio 44111
Chervenak, Ronald Jr. P.O. Box 770049 Lakewood, Ohio 44107	Conte, Gregory 5720 Cumberland Drive Garfield, Heights, Ohio 44125
Curran, Patrick 721 Sawmill Drive Avon Lake, Ohio 44012	Del Appraisal Services, Inc. (DeLisio, Brian) 35885 Brushwood Drive Solon, Ohio 44139
Furukawa, Amy 4194 Rusticwood Trail Richfield, Ohio 44286	Harmon & Assoc on Time Appraisal Services (Harmon, David Sr.) 12807 Larchmere Boulevard #2 Shaker Heights, Ohio 44120
Harmon, David Jr. 13800 Fairhill Road Suite 320 Shaker Heights, Ohio 44120	Hogan, Thomas P 6288 Old Virginia Lane Parma Heights, Ohio 44130
Horton, Edward 3674 Rolliston Road Shaker Heights, Ohio 44120	Jackson, Donna M. 11384 S. Forest Drive Concord Township, Ohio 44077
Jackson, Timothy 850 Euclid Ave Suite 952 Cleveland, Ohio 44114	Junior Holdings, LLC (Salvatore, Lawrence) 250 Heather Court Mayfield Heights, Ohio 44124
Kapusi, Christina 8536 Timber Trail Brecksville, Ohio 44141	Kinczel, Paul 827 Stanwell Drive Highland Heights, Ohio 44143
Koz, John 28929 Lincoln Road Bay Village, Ohio 44140	Lassiter, Ruth 12800 Snowville Road Brecksville, Ohio 44141
Latitude Appraisals, LLC (Labatte, Faith) P.O. Box 40352 Bay Village, Ohio 44140	Lenehan, John 16517 St. Anthony Lane Cleveland, Ohio 44111
Levering, Wayne F 1449 Chagrin River Road P.O. Box 311 Gates Mills, Ohio 44040	Loftus, Christopher J 15724 Norway Avenue Cleveland, Ohio 44111

Mamer, Bruce J P. O. Box 937 Medina, Ohio 44258	McLaughlin, Paul 5488 Strathaven Drive Highland Heights, Ohio 44143
Neal, Maria 6151 Center Street #103 Mentor, Ohio 44060	Patriski, Stan 6679 Big Creek Parkway Middleburg Heights, Ohio 44130
Patriski-Roff Andrea 7845 Montgomery Road Middleburg Heights, Ohio 44130	Pattie, Debra 7076 Elizabeth Court Mentor, Ohio 44060
Rocco, Daniel 2948 Meadow Lane Westlake, Ohio 44145	Sarkisian, Kristin 10700 Lake Avenue Cleveland, Ohio 44102
TMW Appraisals (Weinberg, Thomas) 2333 Brigadoon Court Westlake, Ohio 44145	Ward, David 18560 Meadow Lane Strongsville, Ohio 44136
Williams, Crystal 1097 E 168th Street Cleveland, Ohio 44110	

3.b. *[When applicable]* The project is County wide.

D. Project Status and Planning

1. The project reoccurs every six years

E. Funding

1. The project is funded Real Estate Assessment fund
2. The schedule of payments is to be paid per book completed.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0179

Sponsored by: County Executive Ronayne, Sheriff's Department	A Resolution confirming the County Executive's appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XVI, Section 16.01(4), of the Cuyahoga County Charter provides for the appointment of the County Sheriff by the County Executive, subject to confirmation by Council, to serve four-year terms beginning January 1, 2021; and

WHEREAS, Section 202.07 of the County Code established a Sheriff's Department under the Direction of the County Sheriff; and

WHEREAS, County Executive Chris Ronayne has nominated Harold A. Pretel for appointment to the position of County Sheriff; and

WHEREAS, Article XVI of the County Charter, Sections 16.01(2) and 16.01(3), provide for the qualifications and required certifications of the County Sheriff; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in a virtual open meeting on _____, 2023; and

WHEREAS, this Council elects to confirm the County Executive's appointment of Harold A. Pretel to the office of Cuyahoga County Sheriff to serve the remainder of the unexpired four-year term ending December 31, 2024; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Sheriff's Department can continue, and to provide for the usual, daily operations of County government.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That, in accordance with Article XVI, Section 16.01(4) of the Cuyahoga County Charter, the Cuyahoga County Council hereby confirms the County Executive's appointment of Harold A. Pretel as Cuyahoga County Sheriff, upon his taking of the oath of office, to serve the remainder of the unexpired four-year term ending December 31, 2024.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 20, 2023

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 20__



June 13, 2023

Pernel Jones, President
Cuyahoga County Council
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Dear Council President Jones,

Pursuant to Article XVI of the Cuyahoga County Charter, it is my pleasure to nominate Harold Pretel to serve as the Cuyahoga County Sheriff. In this role, Mr. Pretel will serve as the County's chief law enforcement officer and lead the department tasked with protecting and serving the public and operating a safe and humane jail, among many other functions. Based on his years in law enforcement and multiple degrees attained, Mr. Pretel meets the qualifications and requirements set forth for Sheriff under the Cuyahoga County Charter and the Ohio Revised Code.

Mr. Pretel has more than thirty years of law enforcement experience with the Cuyahoga County Sheriff's Department and the Cleveland Division of Police. In his most recent role with the Cleveland Division of Police, Mr. Pretel served as Deputy Chief of Homeland Special Operations where he led the Bureaus of Special Investigations, Special Services, and Homeland Services. Those bureaus are comprised of the Domestic Violence Unit, the Gang Impact Unit, the Financial Crimes Unit, the Narcotics Unit, and the Crime Analysis Unit, among others. Prior to serving in that position, Mr. Pretel served as the Commander of the Office of Homeland Services and led the Office of Professional Standards, as well as served in other roles.

Mr. Pretel started his local law enforcement career in the Cuyahoga County Sheriff's Office in 1990 serving first as a Corrections Officer and later as a Deputy Sheriff and Detective. A proud veteran of the United States Marine Corp, Mr. Pretel served as a Military Police Officer and rose to the rank of Corporal. Mr. Pretel has earned multiple degrees, including a Bachelor's Degree in Criminal Justice from Baldwin Wallace University, a Master's Degree in Social Administration with a concentration in Community Development from Case Western Reserve University, and a Master's Degree in Security Studies, Homeland Security, and Defense from the Naval Postgraduate School.

Thank you for your consideration of this nomination. Should you or any of your colleagues have any questions, please feel free to contact Laura Roche in my office at 216-443-7181.

Sincerely,

Chris Ronayne
County Executive

Harold A. Pretel

██████████@gmail.com

OBJECTIVE Consideration for selection as the Cuyahoga County Sheriff due to my experience, professionalism, and demonstrated leadership qualities. Increased competence in executive leadership, emotional intelligence & procedural justice, change management, and emerging topics will benefit my service delivery to Cuyahoga County consistent with principles of professional 21st Century policing and servant leadership.

PROFESSIONAL EXPERIENCE

CLEVELAND DIVISION OF POLICE, Cleveland, Ohio 1994-Present
Deputy Chief, Homeland Special Operations 2017-Present

Responsible for the operations of the Bureau of Special Investigations, Bureau of Special Services, and the Bureau of Homeland Services. These functions include all divisional investigations, task force relationships, specialized units, and homeland security initiatives. Participate with three other Deputy Chiefs in recommending policy, strategy, and talent development for divisional members.

- Responsible for crafting and implementing the violent crime reduction strategy
- Ensured clearance rate increase and investigative case timeline reduction
- Lead representative for the National PSP (Public Safety Partnership) program
- Developed and opened the CDP Real Time Crime Center
- Collaborate with Cuyahoga County leadership in the Centralized Booking project
- Coordinate all Task Force Officer functions with state and federal partner agencies
- Ensuring consistent, respectful, professional service delivery by operation members
- Serve as the Chair of the Northeast Ohio Regional Fusion Center Governance Board
- Represent the Division of Police on the City Wide Security Camera / Lighting Project
- Intelligence Chief for 2019 MLB All-Star Game and 2021 NFL Draft
- Responsible for holding Disciplinary Hearings, recommendations to the Chief

Commander, Bureau of Homeland Services 2011-2017

Responsible for steady state and emergency operations and plans involving protective posture and Homeland Security related policies and procedures for the city. Assigned as the Intelligence Branch Chief in the Emergency Operations Center. Command operational and strategic matters involving the Intelligence, Domestic Preparedness, and Ports Sections: Airport, Aviation, Bomb Squad, Canine, City Hall Security, Crime Analysis, Executive Protection, Fusion Center, Intelligence, and Marine Patrol Team.

- Managed the integration and dissemination of intelligence through the Fusion Center with local, state, federal, and private sector partners
- Assigned as the Intelligence Branch Chief during the 2016 Republican National convention, managed real-time intelligence sharing from the ground to command
- Collaborated on security / response plans for major incidents and special events
- Responsible for Airport security operations and dignitary / protected visits
- Directed sensitive and complex investigations conducted by the Intelligence Unit
- Recommended appropriate Emergency Management Annex policy changes
- Issued a Secret Level Security clearance by the Department of Homeland Security

Lieutenant, Administrative Officer, Office of Homeland Security

2008-2011

Administrative responsibility for the following Homeland Security units: Aviation Unit, Airport Unit, Bomb Squad, Canine Unit, Crime Analysis Unit, and the Intelligence Unit. Coordinate with federal, state, and local law enforcement agencies on Homeland Security matters. Represent the Division and Chief in committees and collaborations with partner agencies and stakeholders. Accountable for reporting/completion of all School Safety Drills

- Coordinated the formation and implementation of the regional Marine Patrol Team
- Managed the formation of the regional Automatic License Plate Reader program
- Coordinated Terrorism Liaison Officers with regard to terrorist threats and criminal information as well as intelligence led policing matters
- Coordinated sensitive matters with local, state, federal and International agencies

Lieutenant, Officer in Charge, Office of Professional Standards

2006-2008

Managed the investigation of complaints involving misconduct filed against members of the Division of Police. Responded to incidents involving the Use of Deadly Force. Reviewed all investigations for completeness prior to their submission to the Prosecutor or the Police Review Board for deliberation. Presented investigative findings at disciplinary hearings. Developed Office Policies and presented to the Director of Public Safety for approval.

Lieutenant, Officer in Charge, Second Neighborhood Police District, Detective Bureau

2004-2006

Supervised 19 Detectives and 1 Sergeant in the assignment and investigation of Felony, Domestic Violence, Racially Motivated Incidents, and other sensitive investigations. Responsible for the formation, staffing, monitoring, and deployment of the newly formed Domestic Violence Warrant Unit. Accountable for the activities of the Vice Unit, comprised of 7 Detectives and 1 Sergeant. Continuously monitored personnel deployment and budgetary expenditures to efficiently deliver the highest level of service to the community. Decreased case completion time by 20%.

Sergeant, Officer in Charge, Second Neighborhood Police District, Fresh Start Unit

2001-2004

Provided necessary leadership to the Unit in addressing quality of life matters received from the community. Increased measurable enforcement results by 32%. Represented the Division at Community meetings, received requests for service, and maintained open lines of communication with residents. Directed personnel activities during Field Force deployments.

CUYAHOGA COUNTY SHERIFF'S OFFICE, Cleveland, Ohio 1990-1994
Deputy Sheriff / Detective 1991-1994
 Investigated Felony crimes throughout the County. Assisted Federal and Local agencies in using the Sheriff's Office resources. Executed Felony Arrest and Search Warrants.

Corrections Officer 1990-1991
 Monitored health and welfare of all inmates in area of responsibility. Minimized security risks and maintained order.

UNITED STATES MARINE CORPS, Washington, D.C. 1986-1990
Military Police Corporal
 Led a squad of Marines in patrolling urban and rural areas of Okinawa, Japan, Pohang, Korea and Camp Pendleton, California. Trained as a Combat Squad Leader. Provided baseline security at the Marine Corps Combat Development Command in Quantico, Virginia.

EDUCATION

MAJOR CITIES CHIEF'S ASSOCIATION 2022
Police Executive Leadership Institute Washington, DC

U.S. DEPARTMENT OF HOMELAND SECURITY 2019
Leadership Academy Glynco, GA

NAVAL POSTGRADUATE SCHOOL 2012
Master of Arts, Security Studies, Homeland Security & Defense Monterey, CA

CASE WESTERN RESERVE UNIVERSITY 2008
Master of Science in Social Administration Cleveland, OH
Concentration in Community Development

CLEVELAND STATE UNIVERSITY 2007
Maxine Goodman Levin College of Urban Affairs Cleveland, OH
Neighborhood Leadership Cleveland Certificate

CLEVELAND STATE UNIVERSITY 2007
Supervisory Leadership Certificate Program Cleveland, OH

BALDWIN-WALLACE COLLEGE 2003
Bachelor of Arts in Criminal Justice, Berea, OH
Double Minor, Psychology and Sociology

CUYAHOGA COMMUNITY COLLEGE 1996
Associate of Arts Cleveland, OH

MARINE CORPS RECRUIT DEPOT, 1987
Earned the Title "United States Marine" Parris Island, SC

PROFESSIONAL COLLABORATIONS

Selected to participate in Supervisory Promotional Assessment Centers for:

- Baltimore, Maryland Sergeant Promotional Assessment Center
- Detroit, Michigan Lieutenant Promotional Assessment Center
- Miami, Florida Sergeant Promotional Assessment Center

VOLUNTEER ACTIVITIES

- The Salvation Army, Harbor Light Complex, Detox Program- Assistant Counselor
- Central Citizen Circle-Participated in the formation and certification of program

COMMENDATIONS AND AWARDS

- Medal of Heroism
- Distinguished Service Medal
- Special Commendations
- Community Service Awards
- Honorable Congressman Louis Stokes Fellowship

PROFESSIONAL MEMBERSHIPS

Chair	City of Cleveland Hispanic Heritage Month, Public Safety / Veterans Day Committee
Executive Board Member	Cleveland FBI, Joint Terrorism Task Force
Past Vice-Chair	Cuyahoga County Emergency Services Advisory Board (CCESAB)
Member	Fraternal Order of Police
Past Chair	Grants & Finance Working Group (NEORAMSS)
Member	International Association of Chiefs of Police
Member	Major Cities Chiefs Intelligence Commanders Group
Member	Marine Corps League, Cleveland Police Detachment
Board President	Neighborhood Leadership Institute
Member	North East Ohio Regional Area Maritime Security Subcommittee
Executive Board Member	Ohio Northern Border Initiative, Executive Committee
Member	U.S. District Attorney / FBI Civil Rights Working Group

LANGUAGE

Fluently speak, read, and write Spanish

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0183

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p> <p>Co-sponsored by: Councilmembers Miller and Tuma</p>	<p>A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights; and

WHEREAS, the anticipated start date is 2026; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County’s infrastructure for which the County is responsible; and

WHEREAS, the project is located in Cuyahoga County Council Districts 2 and 4; and

WHEREAS, the estimated project cost is \$8,700,000.00; and

WHEREAS, this project will be funded \$1,500,000.00 County Road and Bridge Funds and \$7,200,00.00 Northeast Ohio Regional Sewer District; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare the replacement of Sheldon Road Bridge 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 20, 2023

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: June 28, 2023

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0158

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; authorizing the County Executive to execute the Contract No. 3387 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; and

WHEREAS, the primary goal of this project is to provide cleaning and televising of sanitary sewers in various communities in various Council Districts; and

WHEREAS, this project is funded by 100% Sewer District Cash Balances; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ12193 to C & K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 3387 in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0178

Sponsored by: Cuyahoga Executive Ronayne	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Council; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, County Executive has nominated the following individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026:

Reappointments:

1. Gregory Huth
2. Susan Infeld

Appointment:

3. Sara Parks Jackson

WHEREAS, this Council by a vote of a majority of members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment or reappointment of the following individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026:

Reappointments:

- 1. Gregory Huth
- 2. Susan Infeld

Appointment:

- 3. Sara Parks Jackson

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 20, 2023
Committee(s) Assigned: Human Resources, Appointments & Equity

Legislation Substituted in Committee: June 27, 2023

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0184

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; and

WHEREAS, the primary goal of this project is to perform various repairs to sewer systems in various County Sewer Districts; and

WHEREAS, the project is funded by 100% Sewer District Fees; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2450 in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

